

Vacant, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

**PRESENTATION FOR LONG BEACH
READS ONE BOOK 2009**

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (1 - 9)

1. 09-0246 Recommendation to receive and file report on travel to Washington, D.C., as Chair of the Federal Legislation Committee, February 23 – 25, 2009.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

2. 09-0243 Recommendation to authorize City Manager to execute an agreement with the Law Offices of Michael M. Peters to assist City departments with Civil Service disciplinary hearings.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 09-0231 Recommendation to refer to City Attorney damage claims received between February 23, 2009 and March 2, 2009.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
4. 09-0252 Recommendation to receive and approve changes to the Conflict of Interest Code of the Long Beach Police Department.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
5. 09-0232 Recommendation to authorize City Manager to enter into an agreement with Casterline Associates, P.C. in the amount of \$99,192, for the period of April 1, 2009 through January 31, 2010. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.
6. 09-0233 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2008 through October 2008." (Citywide)
Office or Department: LONG BEACH GAS AND OIL
Suggested Action: Approve recommendation.
7. 09-0234 Recommendation to receive and file the application of 7 Eleven Incorporated, dba 7 Eleven Store 217434014, for a fiduciary transfer of an Alcoholic Beverage Control License, at 6598 Cherry Avenue, with existing conditions. (District 9)
Office or Department: POLICE
Suggested Action: Approve recommendation.
8. 09-0235 Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Ecco's Pizza Restaurant located at 2123 Bellflower Boulevard. (District 4)
Office or Department: PUBLIC WORKS
Suggested Action: Approve recommendation.

9. 09-0236 Recommendation to authorize City Manager to execute a General Services Agreement with the County of Los Angeles for five years. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

10. 09-0257 Recommendation to receive and approve three new appointments to the Commission on Youth and Children.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

11. 09-0258 Recommendation to approve a commission reduction in concurrence with the recommendation from the Citizens' Advisory Commission on Disabilities from fifteen (15) to nine (9) members.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

12. 09-0259 Recommendation to approve a commission reduction in concurrence with the recommendation from the Long Beach Housing Development Company Board from fourteen (14) to eleven (11) members.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

13. 09-0249 Recommendation to respectfully request that the City Council rescind the action taken on February 3, 2009, for Agenda Item No. R-25; and approve the Alternative Proposition C allocation scenario.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

14. 09-0260 Recommendation to request City Council to adopt guiding principles and priorities for projects submitted for the stimulus funding; and direct City Manager to return as soon as possible with a list of potential "shovel ready" projects.

Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

15. 09-0237 Recommendation to receive and file a report on the Douglas Park Development Agreement and provide staff direction on the proposed terms of renegotiation. (District 5)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

16. 09-0238 Recommendation to authorize City Manager to execute a Joint Powers Agreement to allow the City of Long Beach to join the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority for the development of a regional, shared communications system for public safety first responders. (Citywide)

Office or Department: FIRE; POLICE

Suggested Action: Approve recommendation.

17. 09-0239 Recommendation to approve and adopt Long Beach Unit Annual Plan and Budget (July 1, 2009 - June 30, 2010) and the Program Plan (July 1, 2009 - June 30, 2014). Approval of the Program Plan and Annual Plan and Budget is required by State law for the continued operation of the Wilmington Oil Field. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

18. 09-0240 Recommendation to receive and file communication from the Director of Long Beach Gas and Oil (LBGO) regarding final negotiated terms of International Swap and Derivatives Association (ISDA) Master Agreement with Shell Energy North America (SENA). (Citywide)
Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.
19. 09-0217 Recommendation to authorize City Manager to execute all necessary documents to receive, accept, and expend grant funding from the State of California Citizens Option for Public Safety Program funding from the County of Los Angeles Supplemental Law Enforcement Services Fund; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$392,759. (Citywide)
Office or Department: POLICE

Suggested Action: Approve recommendation.
20. 09-0241 Recommendation to adopt Plans and Specifications No. R-6776 for the Queen Mary Fire Alarm Upgrade, located at 1126 Queens Highway, and authorize City Manager to sign all documents necessary to execute a contract with Minako America Corp., and any amendments thereto in an estimated amount of \$1,452,700, plus a fifteen percent contingency amount of \$217,905, if necessary. (District 2)
Office or Department: PUBLIC WORKS; COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.
21. 09-0242 Recommendation to adopt Plans and Specifications No. R-6767 and award an as-needed contract to All American Asphalt, for the annual contract for street improvements in an amount not to exceed \$12,000,000; and authorize City Manager to execute any amendments thereto with All American Asphalt. (Citywide)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

22. 09-0197 Recommendation to declare ordinance amending the Long Beach Municipal Code Section 21.27.065 relating to bedroom splitting, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Monday, March 9, 2009 – Environmental Committee at 5:00 P.M., Council Chamber.

Tuesday, March 10, 2009 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, March 10, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Monday, March 16, 2009 – Transportation and Infrastructure Committee at 5:30 P.M., Council Chamber.

Tuesday, March 17, 2009 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, March 17, 2009 – Hearing for Panama Joe's Inc., dba Panama Joe's Café, for a Permit for Entertainment Without Dancing by Patrons, 5100 E. Second Street. (District 3)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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